

**Wednesday, November 8, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

**Present:** Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky and Mayor Michael D. Antonovich

**Absent:** Supervisor Don Knabe

The Adjourned Special Meeting of Monday, November 6, 2006 held on Wednesday, November 8, 2006 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 11:50 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:

**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases) (06-2673)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Special Meeting of Monday, November 6, 2006 held on Wednesday, November 8, 2006 at 12:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Chair Pro Tem presiding. Absent was Supervisor Don Knabe and Supervisor Michael D. Antonovich left the meeting at 12:05 p.m. The next regular meeting of the Board will be Tuesday, November 14, 2006 at 9:30 a.m. (06-2882)

The foregoing is a fair statement of the proceedings of the Adjourned Special Meeting of Monday, November 6, 2006 held on Wednesday, November 8, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors